Corporate Information

REGISTERED NAME

Dongfeng Motor Group Company Limited

REGISTERED ADDRESS

Special No. 1 Dongfeng Road Wuhan Economic and Technology Development Zone Wuhan Hubei 430056 PRC

PRINCIPAL PLACE OF BUSINESS IN THE PRC

Special No. 1 Dongfeng Road Wuhan Economic and Technology Development Zone Wuhan Hubei 430056 PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Level 28, Three Pacific Place 1 Queen's Road East Hong Kong SAR

COMPANY WEBSITE

www.dfmg.com.cn

COMPANY SECRETARIES

Hu Xindong Lo Yee Har Susan (FCS, FCIS)

QUALIFIED ACCOUNTANT

Chan Yuk Tong (FCPA of HKICPA and CPA of CPA Australia)

HONG KONG H SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong SAR

PLACE OF LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODE

00489